Manistee County Board of Commissioners

Kathy Fenstermacher
Edward Haik
Ervin Kowalski
Anistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

Carl Rutske

CLERK

Marilyn Kliber (231) 723-3331 CONTROLLER/ADMINISTRATOR Thomas Kaminski

(231) 398-3500 MANISTEE COUNTY TECHNOLOGY/INFORMATION COMMITTEE REPORT

Thursday, January 10, 2008 3:00 P.M.

Manistee County Courthouse Board of Commissioners Room

Members Present:

Glenn Lottie, Chairperson/County Commissioner; Gordon McLellan, Network Administrator; Marilyn Kliber, County Clerk; David Thompson, Chief Assistant Prosecuting Attorney; Kathi Lynn, 85th District Court; Sue Wagner, County Planner; Thomas D. Kaminski, County Controller/Administrator; James Smogoleski, Director of Youth Services/19th Circuit Court; Rachel Nelson, Administrative Secretary; and Jeri Lyn Prielipp, Finance Assistant/Recording

Secretary

Members Absent:

Allan O'Shea, County Commissioner; Kris Randall, 19th Judicial Circuit Court; Russell Pomeroy, County Treasurer; Peggy Falk, Equalization Director; Deidre Robison, Probate Court Register; Lieutenant Robert Lancaster; Dennis Swain, Friend of the Court and Penny Pepera, Register of Deeds

Mr. Lottie called the meeting to order at approximately 3:03 P.M.

ITEMS REQUIRING BOARD ACTION

Ms. Kliber requested that the Committee consider purchasing the Vital Records Indexing software from Cherrylan Systems, Inc., that she has included in her yearly budget requests over the past three years (APPENDIX A). In the budget request that Ms. Kliber submitted for the 2007/08 budget, she requested \$16,275 to purchase this software, however she reported that Benzie County recently purchased the exact same software package from Cherrylan Systems, Inc., for \$11,460. The Committee instructed Ms. Kliber to obtain a formal/updated quote from Cherrylan Systems, Inc., for the software. Following discussion,

Mr. McLellan recommended purchasing the Vital Records Indexing Software from Cherrylan Systems, Inc., to be utilized in the County Clerk's Office for up to \$16,275.00, and that the County Clerk obtain a formal quote from Cherrylan Systems, Inc., for the software package. No other recommendations were offered.

Mr. McLellan reported that two printers in the 85th District Court that were purchased a few years ago at a discount are becoming unreliable and are starting to fail and rather than attempting to repair these printers, he recommended purchasing a single high speed, heavy duty printer to be shared by all District Court staff.

Mr. McLellan presented a quote from CDW-G for a HP LaserJet 4350n printer at a total cost of \$1,649.99.

Ms. Kliber recommended purchasing an HP LaserJet 4350n printer for the 85th District Court from CDW-G for a total cost of \$1,649.99, to be paid from the Computer Technology Fund. No other recommendations were offered. (APPENDIX B)

The Committee next addressed a request from the Prosecuting Attorney's Office to purchase a new printer and envelope feeder for their office. Mr. McLellan presented a quote from CDW-G for a HP LaserJet 4250TN printer at a total cost of \$1,395.77, and a HP LaserJet 4200 4250 4350 envelope feeder at a total cost of \$228.55. The Committee authorized Mr. McLellan to order this equipment prior to approval by the full Board.

Ms. Kliber recommended purchasing an HP LaserJet 4250TN printer for the County Prosecuting Attorney's Office from CDW-G for \$1,395.77, and a HP LaserJet 4200 4250 4350 envelope feeder for \$228.55, for a total cost of \$1,699.20 (including freight), to be paid from the Computer Technology Fund. No other recommendations were offered. (APPENDIX C)

ITEMS NOT REQUIRING BOARD ACTION

Mr. Kaminski provided the Committee with an update of the funds budgeted and transferred into the Technology Fund for FY 2007/08 and beyond. Over and above the \$130,000 committed in the 2007/08 fiscal year budget for equipment, software purchases, contracted services, software and maintenance contracts, there is approximately \$234,000 available for technology. Of these funds, Mr. Kaminski recommended \$100,000 be set aside for tax type programs/equipment purchases in the Equalization Department and the County Treasurer's Office from the funds collected for parcel fees billings for computer services. This would leave approximately \$125,000 available for technology purchases.

In the near future, Mr. Kaminski will request that each Court and Department submit a list of their technology needs/requests over the next three years, and also requesting that they list any policy and capital improvement issues, and any other non technology equipment requests that they may have over the next three years. Mr. Kaminski, Mr. Pomeroy and Mr. McLellan will work together on a technology budget report, drafting requests for proposals, and to establish a threshold for the purchases that need to be presented to the Technology Committee and those purchases that should come out of the Departments' and Courts' individual budgets.

Mr. Smogoleski reported that he recently purchased a new printer for the Juvenile Division of the 19th Judicial Circuit Court at a cost of \$130.00, which he was instructed to bring before the Technology Committee. The Committee instructed Mr. Smogoleski to pay for this printer from the Juvenile Division Office Supply line item.

Ms. Nelson reported that she received no response from the Townships and Villages to an invitation to have a link to their web site on the County's web site. Mr. McLellan stated that at the request of Filer Township, he installed a link on the Manistee County Web site that directs the public to a link associated with Filer Township updating their Master Plan.

Mr. McLellan reported that he has been closely monitoring prices on laptop computers and the prices are slowly on the decline. He has not yet obtained quotes for the laptops for Commissioners, but he anticipates that more attractive prices for the 2007 models should be available very soon.

Mr. McLellan has confirmed that the new I Series (formerly known as AS-400) server has been ordered, however the Vendor was unable to provide a projected shipping date.

Mr. McLellan reported that he recently spoke with the Web Designer and he would suggest proceeding with a template that effects the appearance of all the pages, such as menus across the top and down the side and colors. He also suggested that each Department/Court should have a prototype or template page which is an introductory page that might include a couple of pictures, blocks of text, etc..

The Committee set the second Thursday of every month at 3:00 P.M. as their regular meeting date and time with the exception of April and October which were set for the third Thursday at 3:00 P.M.

There being no other business to come before the Committee, the meeting was adjourned at 3:55 P.M. The next regular meeting of the Technology Committee is scheduled for 3:00 P.M. on Thursday, February 14, 2008.

| Glenn Lottie, County Commissioner | Thomas D. Kaminski, County Controller |
|--|--|
| Gordon McLellan, Network Administrator | David Thompson, Chief Assistant Prosecutor |
| Kathi Lynn, 85 th District Court | Marilyn Kliber, County Clerk |
| James Smogoleski, Director of Youth Services | Rachel Nelson, Administrative Secretary |
| Jeri Lyn Prielipp, Finance Assistant | Sue Wagner, County Planner |

Visit: www.manisteecounty.net

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appendix A

814 C South Garfield Avenue - Traverse City, Michigan 49686 - (800) 800-6048

Software Solutions for County Governments

July 10, 2007

Ms. Marilyn Kliber Manistee County Clerk 415 Third Street Manistee MI 49660

Dear Ms. Kliber:

Thank you for the time you spent at our Vital Records demonstration yesterday. Our newly released Vital Records Indexing 2.0 is a very powerful system and we believe it has everything you need to operate your Clerk's office more efficiently.

The quote shown below is just for Indexing and then on the following page there is a quote for Indexing and Imaging. Indexing only reduces the price by 51%, yet provides you with population indexing and all of the reports that the software normally produces. We have a number of Michigan Clerks that began this way and then as funds were available they expanded the system to include Imaging. Listed below is the pricing for just the indexing.

| VITAL RECORDS INDE | EXING | \$8,900.00 |
|---------------------------|-----------------------|-------------------------|
| INSTALLATION AND T | RAINING | 3,200.00* |
| | | 12,100.00 |
| LESS 15% DISCOUNT | | <u>1,815.00</u> |
| | | \$10,285.00 |
| 5 USER DATA BASE SOFTWARE | | 1,175.00 |
| | TOTAL ONE TIME CHARGE | \$ 11,460.00 |
| | ANNUAL MAINTENANCE | 3,000.00 |
| | FIRST YEAR CHARGE | \$ 14,460.00 |

Hickey

We will guarantee this special price until December of 2007 and permit payment of the one time charge of \$11,460.00 in two equal installments of \$5,730.00.

The second page of this quote provides pricing for both Indexing and Imaging. If we installed both systems simultaneously, we will not charge for installing the Imaging, a discount of \$2,400.00. The total one-time charge for both Indexing and Imaging is \$22,175.00 and the Annual Maintenance is \$6,000.00 total for both Systems (\$3000.00 each). The one time charge may be paid in equal installments of \$11,088.00.

We are confident that the installation of our Vital Records package will increase the efficiency of your department. Please call me at 1-800-800-6048 if you have any questions. Thank you for this opportunity to serve you and we look forward to your favorable response.

Sincerely,

David L. Richard
Sales Representative
drichcherrylan@charter.net

*There may be an additional charge if you have existing indexed records.

Enclosure





814 C South Garfield Avenue - Traverse City, Michigan 49686 - (800) 800-6048

Software Solutions for County Governments

Cherry LAN Systems, Inc. - Vital Records Indexing Software

This system is remarkably easy to install and learn. In fact, it is so intuitive that new users learn to record and search documents within minutes, and become familiar with reports and form generation in less than one day. This software handles the following document types:

Birth Certificates

Death Certificates

Marriage Licenses

DBA's/Co-Partnerships

Notary Bonds

Military Discharges – DD214s

Weapons Permits

Power of Attorney

Admission to Bar

and Others

A Master Name index displays all of the Vital Records on file for any person, enabling quick access to a variety of records for any given person. This application produces a variety of reports, including:

Birth Records:

Listings by File Number, Name or Date of Birth. Can generate & print birth certificates.

Death Records:

Listings by File Number, Name, Date of Death or by Township (for mailing distribution)

Marriage Licenses:

Listings by File Number, Date Married, Groom or Bride. Can generate & print the State of

Michigan Marriage License for MCL 333.2815 as well as Affidavits.

DBAs/Co-Partnerships:

Listings by File Number, Business Name, Produces Expiration Notices, and Mailing Labels for

Business and/or Business Parties

Notary Bonds:

Listings by File Number, Name and produces the Quarterly Return.

CCW Permits: Miscellaneous: Listings by Permit Number, Name, Type of Permit, Status, Date. Produces CCW permits. Power of Attorney, Admission to Bar and others, Listings by Number, Name and Date

Cherry LAN Systems, Inc. - Cherry Image System Software

Provides all the benefits of modern electronic image management systems. All images within the system are protected via multiple layers of security. Quickly and easily locate, display, print, email or fax images. The Cherry Image System provides a wide variety of view functions (pan, scroll, rotate, invert, zoom and more) and can also display thumbnail images. Special programs are included for county government allowing for automatic document certification, batch scanning, bar-coding documents, OCR and more.

| Vital Records Indexing | as | Fee Type | Qty | Price | Ext. Price |
|------------------------------------|-----------|----------|-----|------------|------------|
| Vital Records Indexing | 2003004 | One-time | 1 | \$8,900.00 | \$8,900.00 |
| Vital Records Indexing Maintenance | 2003004-M | Annual | 1 | \$3,000.00 | \$3,000.00 |

Vital Records Indexing: Birth Certificates, Death Certificates, Marriage Licenses, DBAs/Co-Partnerships, Notary Bonds, DD-214s, CCW Permits, Power of Attorney, Admission to Bar and Others.

Sub-Total \$11,900.00

Installation/training & 5 User Data Base

4,375.00

Grand Total Indexing \$16,275.00

| Vital Records Imaging | CLS | Fee Type | Qty | Price | Ext. Price | |
|-----------------------------------|-----------|----------|-----|------------|------------|--|
| Vital Records Imaging | 2003005 | One-time | 1 | \$8,900.00 | \$8,900.00 | |
| Vital Records Imaging Maintenance | 2003005-M | Annual | 1 | \$3,00000 | \$3,000.00 | |

Sub-Total

\$11,900.00

Vital Records Imaging is fully integrated with Vital Records Indexing (sold separately, above).

Installation/training:

\$.00

Grand Total Imaging \$11,900.00

A - 3

Fast, Flexible, Easy-to-use
Software Solutions

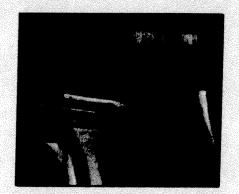
Vital Records Indexing

www.cherrylan.com

Features and Benefits

This system is remarkably easy to install and learn. Anyone with a limited knowledge of Windows can be indexing and searching any of the document types listed below in less than one day.

- * Birth Certificates
- * Death Certificates
- * Marriage Licenses Creates and Prints the State of Michigan, Marriage License form MCL 333.2815
- * DBAs/CO-Partnerships produces renewal letters with address labels
- * Notary Bonds Also produces quarterly return
- * Military Discharges DD214s
- * Weapons Permits
- * Miscellaneous Power of Attorney, Admission to Bar and others



A master name index displays all of the Vital Records on file for any person. This allows you to print or view all information or any person in seconds.

The Vital Records System is also integrated with the Cherry Image System, providing a total solution for both indexing and imaging of the above documents within your county.

This system runs within Windows or Novell network environments and provides for all phases of indexing Vital Records within the Clerks Office.

Lease Options: 1, 2, or 3 year with monthly, quarterly, or annual payments.

The above options may include any combination of computer hardware or software, services and maintenance costs.

Contact: Cherry LAN Systems, Inc. 814C S. Garfield Ave. Traverse City, MI 49686
Phone: 1-800-800-6048 E-mail: Greg@CherryLAN.com







HP LaserJet 4350n

Product ID CDW Part: 680871 Mfg. Part: Q5407A#ABA UNSPSC: 43212105

View Larger

Send To An Associate » Availability: Find Similar Products » In stock and ready for

shipment . Ships same day if ordered before 4

p.m. CT

Overview Specs Accessories

Main Features

 Monochrome laser Up to 1200x1200 dpi

Up to 55 ppm

 Parallel; Hi-Speed USB: 10/100Base-TX

· Explore more about this

product from HP

Built to deliver power and versatility, this high-performance, high-volume printer offers expandable features to meet the needs of your large workgroup.

Powerful performance Complete print jobs more quickly and boost large workgroup productivity.

Rely on immediate results.

Share the printer and enhance your efficiency. W

Connect instantly with reliable Hi-Speed USB 2.0.

Effortless printing Depend on worry-free printing and increase uptime.

Produce professional-looking documents.

Manage your printer remotely.

Simplify troubleshooting and configuration.

Maximize your potential Enjoy scalable options for your unique business needs.

Add functionality with Compact Flash support.

appendix E

Product Pricing \$1,649.99

Price: from \$49.98/month Qty:







The Right Technology. Right Away."

www.CDWG.com 800-808-4239

GORDON MCLELLAN 415 3RD ST

MANISTEE COUNTY ADMIN OFFICE MANISTEE, MI 49660-1606

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JMX3355

9246059

1/07/2008

MANISTEE COUNTY ADMIN OFFICE 415 3RD ST

GORDON MCLELLAN MANISTEE, MI 49660-1685 Contact: GORDON MCLELLAN 231-723-669

4250TN W/ENVELOQUOTE

| SEAN | BERG | QUIST | 877-325-3701 | DHL Ground | Request | Terms | GOVT - EXEMPT | |
|------|------|--------|-------------------------------------|--|-------------|-------|---------------|---------|
| | 1 | 680867 | | 50TN 45PPN 8.5X1 7-Q5402A#ABA : MARKET | 1 | | 1395.77 | 1395.77 |
| | 1 | 696715 | HP LJ 420 Mfg#: H-P Contract: | | LOPE PEEDER | | 228.55 | 228.55 |
| | | | | | SUBT | OTAL | | 1624.32 |
| | | | | | FREI | | | 74.88 |
| | | | | | SALE | S TAX | | . 00 |

US Currency 1,699.20

Please remit payment to: CDW Government, Inc. 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515